

BOARD OF PODIATRY

OPEN SESSION

MEETING AGENDA

OCTOBER 5, 2022

1:30pm to 2:30pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In-person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

Board of Podiatry- Open Session

Hosted by Board WebEx

<https://dcnet.webex.com/dcnet/j.php?MTID=m7711c08c2b29c4aea414fa333ca513b5>

Wednesday, October 5, 2022, 1:30 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2304 653 5465

Password: Y42nVQirZ8v

Join the video system

Dial 23046535465@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 230 465 35465

BOARD OF PODIATRY
OPEN SESSION OCTOBER 5, 2022

OS-1005 -01	<u>CALL TO ORDER</u>	
OS-1005 -02	<u>ROLL CALL</u>	
OS-1005- 03	<u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u>	
OS-1005-04	<u>EXECUTIVE DIRECTOR’S REPORT:</u> Licensure Census <ul style="list-style-type: none"> • 137 Board Meeting Schedules <ul style="list-style-type: none"> • January 11, 2023 - In person • April 6, 2023 - Virtual • July 5, 2023 - In-person • October 4, 2023 - Virtual 	
OS-1005-05	<u>BOARD ATTORNEY’S REPORT:</u>	
OS-1005-06	<u>CHAIRPERSON’S REPORT:</u>	
OS-1005-07	<u>MINUTES</u> <u>Board Action:</u> Consideration of April 6, 2021, Open Session Minutes.	
OS-1005-08	<u>SCOPE OF PRACTICE QUESTION</u> <u>Board Action:</u> Board to Discuss <u>Background:</u> On May 19, 2022, an email was received from Marcella Ridge Credentialing Specialist III – Risk Specialist from Johns Hopkins HealthCare LLC enquiring about the Board’s scope of practice related to non-invasive vascular testing.	
OS-1005-09	<u>SCOPE OF PRACTICE QUESTION</u> <u>Board Action:</u> Board to Discuss <u>Background:</u>	

	<p>On September 14, 2022, an email was received from Kim McDiffitt, CPMSM, CPCS VISN 5 Credentialing & Privileging Officer VA Capitol Health Care Network – VISN 5 Serving VA Medical Centers in DC, Maryland, and West Virginia enquiring about the Board’s scope of practice related to the completion of H&P.</p>	
OS-1005-10	<p><u>MOTION TO CLOSE</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b)(14). 	
OS-1005-11	<p><u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Board.</p>	

This ends the Open Session portion of the meeting.

The next Board meeting is scheduled for January 11, 2023.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov